



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 22, 2005, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the finding that public convenience and necessity require work to be done and improvements to be made; and on the second amended and restated resolution for construction of sanitary sewers; and to levy and collect assessments and order improvements made to County Improvement District No. 2659-M, for construction of sanitary sewers for the Shrode Avenue Sewer Project, in the unincorporated County area in the vicinity of the City of Duarte (5).

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Robin Phillips, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Molina, and seconded by Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M, (Shrode Avenue Sewer Project); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

3 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M (Shrode Avenue Sewer Project).

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessment for construction of sanitary sewers under County Improvement District No. 2659-M (Shrode Avenue Sewer Project), in the unincorporated County area in the vicinity of the City of Duarte;
2. Adopted the attached Amended and Restated Resolution Confirming Assessment and Ordering Improvements for the construction of sanitary sewers under County Improvement District No. 2659-M (Shrode Avenue Sewer Project);
3. Awarded and authorized the Director of Public Works to prepare, execute and establish the effective dates for the contract with DLSB, Inc., in the amount of \$437,146.00 for the Shrode Avenue Sanitary Sewers County Improvement No. 2659-M, vicinity of Duarte and Irwindale; and
4. Directed the Executive Officer of the Board to file the boundary map and the Notice of Assessment in the Office of the Registrar-Recorder/County Clerk.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector
Auditor-Controller, Tax Section
Registrar-Recorder/County Clerk